



Complete Comfort

Ref No.: ICIL/65/2024-25

5<sup>th</sup> September, 2024

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  <b>Company Symbol : ICIL</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code No. : 521016</b>
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Dear Sir/Madam,

**Sub.: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Duplicate Share Certificate /New Share Certificate on replacement in lieu of the original share certificate to the following Shareholders on 4<sup>th</sup> September, 2024:

Sr. No.	Folio No.	Name of Shareholder(s)	New Certificate No.	Distinctive Nos.		No. of Shares of face value of Rs. 2/- each
				From	To	
1.	0025321	Pushpagauri Jasani	22645	1169326	1169975	650
2.	0011262	Balu Pamandas Manjalani jointly with Pushpa Balu Manjalani	22646	494486	494985	500
3.	0058355	Ramesh Kumar Goyal	22647	3615276	3615925	650
4.	0063397	Pramod Kumar Khaitan	22648	3983316	3985815	2500

The aforesaid Duplicate / New Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee on 4<sup>th</sup> September, 2024.

Further, Register of Duplicate / New Share Certificate sent by Link Intime India Private Limited ("RTA") on 5<sup>th</sup> September, 2024, enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the above information on record.

Thanking you,

For **Indo Count Industries Limited**

**Satnam Saini**  
Company Secretary & GM- Legal  
Encl.: A/a

**Indo Count Industries Ltd**

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN5260 TO: TN5262

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5260 04/09/2024	0025321 PUSHPAGAURI JASANI	2887	2887	1169326	1169975	650 OLD	2.00	DUP	650			
						----- 650						
		22645	22645	1169326	1169975	650 NEW	2.00		650			
						----- 650						
TN5261 04/09/2024	0011262 BALU PAMANDAS MANJALANI PUSHPA BALU MANJALANI	1201	1201	494486	494985	500 OLD	2.00	DUP	500			
						----- 500						
		22646	22646	494486	494985	500 NEW	2.00		500			
						----- 500						
TN5262 04/09/2024	0058355 RAMESH KUMAR GOYAL	7830	7830	3615276	3615925	650 OLD	2.00	DUP	650			
						----- 650						
		22647	22647	3615276	3615925	650 NEW	2.00		650			
						----- 650						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN5263 TO: TN5263

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN5263 04/09/2024	0063397 PRAMOD KUMAR KHAITAN											
		8546	8546	3983316	3985815	2500 OLD	2.00	REP	2500			
						----- 2500						
		22648	22648	3983316	3985815	2500 NEW	2.00		2500			
						----- 2500						